

# EXHIBIT 4

Framingham

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Yvette Lockhart-Bembery  
724 Water Street  
Framingham, MA 01701

## TERMS OF RELEASE

DATE

PROCEEDING

FEB 25 1992

ARRAIGNED BEFORE J. CAMPBELL

☒ Advised of right to counsel☐ Advised of right to drug exam☐ Advised of right to bail review☒ Advised of right to F.I. Jury Trial☒ Waives ☐ Requests F.I. Jury Trial☐ Warrant issued ☐ Default warrant issued☐ Default removed ☐ Warrant recalled☐ Warrant issued ☐ Default warrant issued☐ Default removed ☐ Warrant recalled

DEF. DOB

OFFENSE CODE(S)

338

DATE OF OFFENSE

9/30/91

PLACE OF OFFENSE

Framingham

COMPLAINANT

Robert D. Bembery

POLICE DEPARTMENT

Framingham

DATE OF COMPLAINT

2/3/92

RETURN DATE AND TIME

2/25/92 at 9:00 a.m.

SUMMONS

CH276-S25

## COUNT-OFFENSE

A. FORGERY C267 S1

FINE

SURFINE

COSTS

TOTAL DUE

DATE

MAR 17 1992

PLEA

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☒ Admits suff. facts

FINDING

JUDGE

Bakas

MAR 17 1992

☒ Cont. w/o finding until: 9-17-92☐ Appeal of find. & disp. ☐ Appeal of disp.

## IMPRISONMENT AND OTHER DISPOSITION

## FINAL DISPOSITION

☐ Discharged from probation☒ Dismissed at request of probation

SEP 17 1992

## COUNT-OFFENSE

FINE

SURFINE

COSTS

TOTAL DUE

DATE

PLEA

☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☐ Admits suff. facts

FINDING

JUDGE

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FINDING

JUDGE

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

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SURFINE

COSTS

TOTAL DUE

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☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☐ Admits suff. facts

FINDING

JUDGE

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

## IMPRISONMENT AND OTHER DISPOSITION

## FINAL DISPOSITION

☐ Discharged from probation☐ Dismissed at request of probation

DATE

CONT. TO

PURPOSE

CONT. TO

PURPOSE

3-17-92

PR

9-17-92

Proctor

0801330

SEP 17 1992

DATE

TAPE NO.

START

STOP

MAR 17 1992

33 42-141

306

## CRIMINAL COMPLAINT

9249 CR 571A

Trial Court of Massachusetts

Filed 01/28/2006 Page 3 of 8



COURT DIVISION

Case 1:04-cv-10581-NMG Document 50

Framingham

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Yvette Lockhart-Bembery  
724 Water Street  
Framingham, MA 01701

TO ANY JUSTICE OR CLERK-MAGISTRATE  
OF THE DISTRICT COURT DEPARTMENT:

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

DEF. DOB	OFFENSE CODE(S) 338
DATE OF OFFENSE 9/30/91	PLACE OF OFFENSE Framingham
COMPLAINANT Robert D. Bembery	POLICE DEPARTMENT Framingham
DATE OF COMPLAINT 2/3/92	RETURN DATE AND TIME 2/25/92 at 9:00 a.m.
COUNT-OFFENSE A.FORGERY C267 S1	

with intent to injure and defraud, did, on September 30, 1991, forge a certain instrument purporting to be a motor vehicle documents, in violation of G.L. c.267, s.1.

COUNT-OFFENSE
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COUNT-OFFENSE
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COUNT-OFFENSE
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COMPLAINANT OR AUTHORIZED OFFICER <i>Robert C. Campion</i>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK <i>Robert C. Campion</i>	ON (DATE) 1-28-92	<input type="checkbox"/> ADDITIONAL COUNTS ATTACHED
FIRST JUSTICE Robert C. Campion	CLERK-MAGISTRATE/ASST. CLERK ON (DATE)	COURT ADDRESS Framingham District Court 600 Concord Street--P.O. Box 828 Framingham, MA 01701	
A TRUE COPY ATTEST: X <i>Robert C. Campion</i>			

## DOCKET

37 87 CR 266

COURT DIVISION

Case 1:04-cv-10581-NMG Document 50

Filed 01/23/2006

Page 4 of 9

Natick

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Yvette Lockhart-Bembery  
14 Saybrook Rd  
Framingham, Ma. 01701

DEF. DOB  
2/27/46OFFENSE CODE(S)  
323DATE OF OFFENSE  
12/24/86PLACE OF OFFENSE  
Sears & Robuck co; Natick, MaCOMPLAINANT  
Marlene MacleodPOLICE DEPARTMENT  
NatickDATE OF COMPLAINT  
3/2/87RETURN DATE AND TIME  
3/26/87 9:00 A.M.

☐ Waived  
☐ Retained  
☐ Assigned

## TERMS OF RELEASE

DATE	PROCEEDING
7/26/94	<input checked="" type="checkbox"/> Arraigned before J. <i>Verla</i>
	<input checked="" type="checkbox"/> Advised of right to counsel
	<input type="checkbox"/> Advised of right to drug exam
	<input type="checkbox"/> Advised of right to bail review
	<input checked="" type="checkbox"/> Advised of right to F.I. Jury Trial
	<input type="checkbox"/> Waives <input type="checkbox"/> Requests F.I. Jury Trial
3/26/87	<input checked="" type="checkbox"/> Warrant issued <input type="checkbox"/> Default warrant issued
	<input type="checkbox"/> Default removed <input type="checkbox"/> Warrant recalled
	<input type="checkbox"/> Warrant issued <input type="checkbox"/> Default warrant issued
7/26/94	<input checked="" type="checkbox"/> Default removed <input type="checkbox"/> Warrant recalled

## COUNT-OFFENSE

A.LARCENY BY CHECK C266 S37

FINE	SURFINE	COSTS	TOTAL DUE
		50	50 -

DATE	PLEA	IMPRISONMENT AND OTHER DISPOSITION
	<input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo	
	<input type="checkbox"/> New Plea: <input checked="" type="checkbox"/> Admits suff. facts	
9/11/94	FINDING <i>Dismissed</i> JUDGE <i>upon payment restitution &amp; costs</i>	4357A000 09/16/94COST 50.00
	<input type="checkbox"/> Cont. w/o finding until:	FINAL DISPOSITION <input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation
	<input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.	DATE

DATE	PLEA	IMPRISONMENT AND OTHER DISPOSITION
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo	
	<input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts	
	FINDING JUDGE	
	<input type="checkbox"/> Cont. w/o finding until:	FINAL DISPOSITION <input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation
	<input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.	DATE

DATE	PLEA	IMPRISONMENT AND OTHER DISPOSITION
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo	
	<input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts	
	FINDING JUDGE	
	<input type="checkbox"/> Cont. w/o finding until:	FINAL DISPOSITION <input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation
	<input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.	DATE

DATE	PLEA	IMPRISONMENT AND OTHER DISPOSITION
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo	
	<input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts	
	FINDING JUDGE	
	<input type="checkbox"/> Cont. w/o finding until:	FINAL DISPOSITION <input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation
	<input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.	DATE

TRUE COPY ATTEST:

*Yvette Bembery*  
CLERK-MAGISTRATE  
NATICK DIVISION

CONT. TO	PURPOSE	CONT. TO	PURPOSE
NS			
9/11/94	PTC		

DATE	TAPE NO.	START	STOP

DOCKET 9149 CR 4489A-B Case 1:04-cv-10581-NMG Document 50 Filed 01/23/2006 Page 5 of 9

COURT DIVISION Framingham NAME, ADDRESS AND ZIP CODE OF DEFENDANT Yvette Lockhart-Bembery 2 Tompkins Lane Framingham, MA 01701

DEF. DOB 12/27/46 OFFENSE CODE(S) 323(2) DATE OF OFFENSE 3/29/91, 3/30/91 PLACE OF OFFENSE Ashland COMPLAINT Carol E. Kelsey POLICE DEPARTMENT Ashland DATE OF COMPLAINT 10/1/91 RETURN DATE AND TIME 10/15/91 at 9:00 a.m. SUMMONS CH276-S25

TERMS OF RELEASE R

DATE FEB 25 1992 PROCEEDING Arraigned before J. CAMDEN

DATE FEB 25 1992 ADVISED OF RIGHT TO COUNSEL

DATE OCT 28 1991 ADVISED OF RIGHT TO DRUG EXAM

DATE OCT 28 1991 ADVISED OF RIGHT TO BAIL REVIEW

DATE OCT 28 1991 ADVISED OF RIGHT TO F.I. JURY TRIAL

DATE OCT 28 1991 WAIVES REQUESTS F.I. JURY TRIAL

DATE OCT 28 1991 WARRANT ISSUED DEFAULT WARRANT ISSUED

DATE OCT 28 1991 DEFAULT REMOVED WARRANT RECALLED

DATE OCT 28 1991 WARRANT ISSUED DEFAULT WARRANT ISSUED

DATE OCT 28 1991 DEFAULT REMOVED WARRANT RECALLED

COUNT-OFFENSE A. LARCENY BY CHECK C266 S37

DATE FEB 25 1992 PLEA Not Guilty Guilty Nolo

DATE MAR 17 1992 FINDING Dismissed JUDGE Behr

IMPRISONMENT AND OTHER DISPOSITION Open Pay of next

FINAL DISPOSITION Dismissed at request of probation DATE 3-24-92

COUNT-OFFENSE B. LARCENY BY CHECK C266 S37

DATE FEB 25 1992 PLEA Not Guilty Guilty Nolo

DATE MAR 17 1992 FINDING Dismissed JUDGE Behr

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION Dismissed at request of probation DATE

COUNT-OFFENSE

DATE FEB 25 1992 PLEA Not Guilty Guilty Nolo

DATE MAR 17 1992 FINDING Dismissed JUDGE Behr

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION Dismissed at request of probation DATE

COUNT-OFFENSE

DATE FEB 25 1992 PLEA Not Guilty Guilty Nolo

DATE MAR 17 1992 FINDING Dismissed JUDGE Behr

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION Dismissed at request of probation DATE

COUNT-OFFENSE

DATE FEB 25 1992 PLEA Not Guilty Guilty Nolo

DATE MAR 17 1992 FINDING Dismissed JUDGE Behr

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION Dismissed at request of probation DATE

CONT. TO PURPOSE CONT. TO PURPOSE

DEFAULT WARRANT 3-17-92 (Pay of next)

MAR 24 1992

DATE DATE TAPE NO. START STOP



TO ANY JUSTICE OR CLERK-MAGISTRATE  
OF THE DISTRICT COURT DEPARTMENT:

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

Yvette Lockhart-Bembery  
2 Tompkins Lane  
Framingham, MA 01701

DEF. DOB 12/27/46	OFFENSE CODE(S) 323(2)
DATE OF OFFENSE 3/29/91, 3/30/91	PLACE OF OFFENSE Ashland
COMPLAINANT Carol E. Kelsey	POLICE DEPARTMENT Ashland
DATE OF COMPLAINT 10/1/91	RETURN DATE AND TIME 10/15/91 at 9:00 a.m.
COUNT-OFFENSE A.LARCENY BY CHECK C266 S37	

did, on March 29, 1991, with intent to defraud, make, draw, utter or deliver a check, draft or order for the payment of money upon a bank or other depository, to wit: Framingham Savings Bank, with knowledge that the maker or drawer had not sufficient funds or credit at said bank or depository for the payment of said instrument, and did obtain money, goods or services thereby, valued at \$50.00, in violation of G.L. c.266, s.37.

COUNT-OFFENSE B.LARCENY BY CHECK C266 S37
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did, on March 30, 1991, with intent to defraud, make, draw, utter or deliver a check, draft or order for the payment of money upon a bank or other depository, to wit: Framingham Savings Bank, with knowledge that the maker or drawer had not sufficient funds or credit at said bank or depository for the payment of said instrument, and did obtain money, goods or services thereby, valued at \$81.37, in violation of G.L. c.266, s.37.  
Additional Fees Or Costs: Bank Fees \$30.00, Total Due: \$161.37

COUNT-OFFENSE
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COUNT-OFFENSE
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COMPLAINANT OR AUTHORIZED OFFICER <i>Carol E. Kelsey</i> FIRST JUSTICE Robert C. Campion	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK <i>Cleanor M. Williams</i> ON (DATE) 9-10-91	ADDITIONAL COUNTS ATTACHED <input type="checkbox"/>
A TRUE COPY ATTEST: X	CLERK-MAGISTRATE/ASST. CLERK ON (DATE)	COURT ADDRESS Framingham District Court 600 Concord Street--P.O. Box 828 Framingham, MA 01701



District Court Department of the Trial Court  
Framingham Division

ANTHONY M. COLONNA, Clerk-Magistrate ROBERT C. CAMPION, First Justice  
ELEANOR M. WILLIAMS, 1st Asst. Clerk ROBERT V. GRECO, Justice

Rights Sheet

Docket No : 98-CR-03799 A - C Process : SUMMONS  
Applic. Date : 12/29/1998 Place of off: FRAMINGHAM  
Offense Date : 12/02/98 JP Diary Date : 02/04/1999 9:00 AM  
Complainant Defendant

Name : STEVEN TRASK YVETTE LOCKHART-BEMBERY

DATE PROCEEDINGS

FEB 5 1999

FEB 5 1999

☒ Arraigned before Justice: *Greco*  
☒ Advised of right to counsel:  
☒ WAIVED ☐ RETAINED ☐ ASSIGNED  
☐ Advised of right to drug exam:  
☐ Advised of right to 1st Instance Jury Trial:  
☐ WAIVED ☐ REQUESTS 1st Instance Jury Trial  
☐ Warrant Issued ☐ Default Warrant Issued  
☐ Default Removed ☐ Warrant Recalled  
☐ Warrant Issued ☐ Default Warrant Issued  
☐ Default Removed ☐ Warrant Recalled  
☐ Warrant Issued ☐ Default Warrant Issued  
☐ Default Removed ☐ Warrant Recalled

TERMS OF RELEASE - Advised of right to bail

☒ FEB - 4 1999  
☒ FEB - 5 1999

NOTICE TO REGISTRY

FEB 08 1999

Cont. to

FEB 4 1999

4-5-99

APR 5 1999

Purpose Cont. to Purpose Cont. to Purpose

*Warrant order*

*pay*

*Remitt Cash Per*

DOCKET ENTRIES:

A True Copy Attest  
Assistant Clerk

A. ALLOWING A MV TO REMAIN UNATTENDED C90 C13

DATE	PLEA	FINE	SURFINE	COSTS	VWF	TOTAL
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty					
	<input type="checkbox"/> Nolo <input type="checkbox"/> New Plea					
	<input type="checkbox"/> Admits suff. facts	DISPOSITION	SUSP.			
FEB 5 1999	FINDING      JUDGE					
	<i>D. Simon</i> <i>Greco</i>					
	<input type="checkbox"/> Cont. w/o finding until					
	____/____/____					
	<input type="checkbox"/> Appeal of find. & disp.	FINAL DISPOSITION	DATE			
	<input type="checkbox"/> Appeal of disp.	<input type="checkbox"/> Discharged From Probation				
		<input type="checkbox"/> Dismissed at Prob. request				

## B. OP. AFTER REVOCATION OF REGISTRATION C90 S23

DATE	PLEA	FINE	SURFINE	COSTS	VWF	TOTAL
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty			100		100
	<input type="checkbox"/> Nolo <input type="checkbox"/> New Plea					
	<input type="checkbox"/> Admits suff. facts	DISPOSITION		SUSP.	4-5-99	
CTD 5 1999	FINDING            JUDGE					
	Dismiss            Greer					
	<input type="checkbox"/> Cont. w/o finding until					
	____/____/____					
	<input type="checkbox"/> Appeal of find. & disp.	FINAL DISPOSITION	DATE			
	<input type="checkbox"/> Appeal of disp.	<input type="checkbox"/> Discharged From Probation				
		<input type="checkbox"/> Dismissed at Prob. request				

C. UNINSURED MOTOR VEHICLE C90 S34J

DATE	PLEA	FINE	SURFINE	COSTS	VWF	TOTAL
	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty			200		200-
	<input type="checkbox"/> Nolo <input type="checkbox"/> New Plea					
	<input type="checkbox"/> Admits suff. facts	DISPOSITION		SUSP.		4-5-99
FEB 5 1999	FINDING					
	Dismiss					
	<input type="checkbox"/> Cont. w/o binding until					
		FINAL DISPOSITION	DATE			
	<input type="checkbox"/> Appeal of fin. & disp.	<input type="checkbox"/> Discharged From Probation				
	<input type="checkbox"/> Appeal of disp.	<input type="checkbox"/> Dismissed at Prob. request				

True Copy Affidavit

[illegible]



## CRIMINAL COMPLAINT

9949-CR-03799

Trial Court of Massachusetts  
District Court DepartmentTO ANY JUSTICE OR CLERK-MAGISTRATE  
OF THE DISTRICT COURT DEPARTMENT:

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

COURT DIVISION Framingham		PAGE <b>OF</b> 1	
NAME, ADDRESS AND ZIP CODE OF DEFENDANT YVETTE LOCKHART-BEMBERY 87 GEORGETOWN DRIVE #3 FRAMINGHAM, MA 01702			
DEFT. DOB AND SEX 12/27/1946	OFFENSE CODE(S) 155, 117B, 124		
DATE OF OFFENSE(S) 12/02/98 JP	PLACE OF OFFENSE(S) FRAMINGHAM		
COMPLAINANT STEVEN TRASK	POLICE DEPARTMENT (if applicable) FRAMINGHAM		
DATE OF COMPLAINT 12/29/1998	RETURN DATE AND TIME SUMMONS 02/04/1999 9:00 AM		

## COUNT-OFFENSES

A.ALLOWING A MV TO REMAIN UNATTENDED C90 C13 90/13/A

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY

while having control or being in charge of a motor vehicle, did allow said vehicle to stand in a way, as defined in G.L. c.90, s.1 and remain unattended without stopping the engine of said vehicle, effectively setting the brakes thereof or making it fast, and locking and removing the key from the locking device and from the vehicle, in violation of G.L. c.90, s.13.

B.OP. AFTER REVOCATION OF REGISTRATION C90 S23 90/23/H

did operate or cause or permit another person to operate a motor vehicle after the certificate of registration for said vehicle has been revoked, and prior to the restoration of such registration or to the issuance of a new certificate of registration for said vehicle, in violation of G.L. c.90, s.23.

C.UNINSURED MOTOR VEHICLE C90 S34J 90/34J

did operate, or permit to be operated, or permit to remain, on a public or private way a motor vehicle or trailer that was subject to the provisions of G.L. c.90, s.1A during such time as the motor vehicle liability policy or bond or deposit required by G.L. c.90 had not been provided and maintained in accordance therewith, in violation of G.L. c.90, s.34J.

COMPLAINANT <b>X</b>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK <b>X</b>	ON (DATE) 12-30-98	<input type="checkbox"/> ADDITIONAL COUNTS ATTACHED
FIRST JUSTICE ROBERT C. CAMPION	CLERK-MAGISTRATE/ASST. CLERK	COURT ADDRESS Framingham District Court 600 Concord Street, P.O. Framingham, MA 01701	Box 828
A TRUE COPY ATTEST: <b>X</b>	ON (DATE)		